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May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 738423 (3)

1. Corporation Name
BRISTOL COURT CONDOMINIUM ASSOCIATION OF LAUDERDALE LAKES, INC.



Principal Place of Business 4740 N.W. 24TH COURT A-100 LAUDERDALE LAKES FL 33313 US	Mailing Address 4740 N.W. 24TH COURT A-100 LAUDERDALE LAKES FL 33313 US
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3. Date Incorporated or Qualified 03/22/1977		
4. FEI Number 59-1755366	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

BECKER, & POLIAKOFF, P.A.
C/O GARY A. POLIAKOFF
3111 STIRLING RD.
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name TAMAR DUFFNER SHENDELL, P.A.	
82 Street Address (P.O. Box Number is Not Acceptable) 3650 NORTH FEDERAL HIGHWAY	
83 SUITE 208	
84 City LIGHTHOUSE POINT FL	85 Zip Code 33064

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Tamar Duffner Shendell* DATE **4-27-98**

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIPP, MEL 4800 NW 24TH CT 207-D LAUDERDALE LAKES FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATARAZZO 4740 N.W. 24TH COURT A-215 LAUDERDALE LAKES FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAMR, ELISHA 18458 OLD PRINCETON LN BOCA RATON FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEMASURIER, ROSE ANN 5520 NW 51ST AVE COCONUT CREEK FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANSOUR, LOUIS 4740 NW 24TH COURT, A-206 LAUDERDALE LAKES FL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VRANE, CHARLES A 901 NW 85TH TERR #1425 PLANTATION FL	<input checked="" type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D LEMASURIER, KEVIN 1349 SEAVIEW DR. NORTH LAUDERDALE 33068	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D MARCUSON, EVERETT 3440 N.E. 17th WAY FORT LAUDERDALE, FL 33334	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D BARTON, DANIEL 2176 W. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33311	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D DELAY, EDWARD M. 17 FRANCIS AVENUE ROTHESAY, NEW BRUNSWICK CANADA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D CLEMENTE, JOHN 84 HARRIS STREET PATCHOGUE, N.Y. 11772	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Everett A. Marcuson, Sec.* DATE: **4-27-98** **954-566-4576**

CR2E037 (10/97)